

AGENDA
TEXAS WATER DEVELOPMENT BOARD
December 11, 2014 – 2:00 p.m.
William B. Travis Building
1701 N. Congress, Room 1-111
Austin, Texas

1. Discussion regarding outreach efforts and activities by the Board.
2. Consider approving by resolution a request from the City of Euless (Tarrant County) for a \$2,380,000 loan and \$375,300 in loan forgiveness from the Clean Water State Revolving Fund to finance the construction of improvements to the existing Bear Creek Reclaimed Water System. (Luis Farias)
3. Consider approving by resolution a request from the Greater Texoma Utility Authority on behalf of the City of Sherman (Grayson County) for a \$3,560,000 loan from the Clean Water State Revolving Fund to finance the construction of improvements to the City of Sherman's wastewater treatment plant head works lift station, and electrical upgrade improvements. (Luis Farias)
4. Consider approving by resolution a request from the Agua Special Utility District (Hidalgo County) to amend TWDB Resolution 13-118, as amended by TWDB Resolution No. 14-89, by extending the commitment period for financing certain wastewater system improvements through the Economically Distressed Areas Program. (Mireya Loewe)
5. Consider approving by resolution a request from the Port Mansfield Public Utility District (Willacy County) for a \$220,000 loan and \$380,000 in loan forgiveness from the Drinking Water State Revolving Fund to finance the planning, design, and construction of a new ground storage system. (Mireya Loewe)
6. Consider approving by resolution a request from the North Alamo Water Supply Corporation (Hidalgo County) for a \$1,568,000 grant from the Economically Distressed Areas Program to finance planning, acquisition, and design costs for a wastewater collection and treatment system to provide first-time wastewater service to ten unincorporated subdivisions north of the City of Weslaco. (Mireya Loewe)
7. Consider approving by resolution a request from the City of Alice (Jim Wells County) to amend TWDB Resolution 14-59 by extending the commitment period for financing certain water system improvements through the Drinking Water State Revolving Fund. (Mireya Loewe)
8. Consider approving by resolution a request from the Upper Leon River Municipal Water District (Comanche, Coryell, Eastland, Erath, Hamilton, and Lampasas Counties) for a \$9,315,000 loan and \$4,790,766 in loan forgiveness from the Drinking Water State Revolving Fund for construction of treatment and pump station upgrades. (Brenner Brown)
9. Consider approving by resolution a request from the Upper Leon River Municipal Water District (Comanche, Coryell, Eastland, Erath, Hamilton, and Lampasas Counties) for a \$3,650,000 loan and

\$1,539,208 in loan forgiveness from the Drinking Water State Revolving Fund for planning, acquisition, design, and construction of a new groundwater well field; and a waiver from consistency with the State and Regional Water Plan. (Brenner Brown)

10. Consider approving by resolution a request from the San Jacinto River Authority (Harris and Montgomery Counties) for a \$29,000,000 loan from the Texas Water Development Fund to finance planning, acquisition, design, and construction of pump stations and canal levee improvements. (Nancy Richards)
11. Consider approving by resolution a request from the Orangefield Water Supply Corporation (Orange County) for a \$1,565,000 loan from the Clean Water State Revolving Fund to finance planning, acquisition, and design phases for the installation of a wastewater collection system to replace the current on-site septic tanks. (Nancy Richards)
12. Consider approving by resolution a request from the City of Port Arthur (Jefferson County) to amend TWDB Resolution No. 14-48 by extending the commitment period for financing certain wastewater system improvements through the Clean Water State Revolving Fund. (Nancy Richards)
13. Consider approving by resolution a request from the City of Port Arthur (Jefferson County) to amend TWDB Resolution No. 14-49 by extending the commitment period for financing certain water system improvements through the Drinking Water State Revolving Fund. (Nancy Richards)
14. Consider approving by resolution a request from the Bandera County Fresh Water Supply District #1 (Bandera County) to amend TWDB Resolution No. 14-45 to change the type of security from revenue bonds to revenue notes. (Clay Schultz).
15. Consider approving by resolution a request from the City of Johnson City (Blanco County) for a \$895,000 loan from the Clean Water State Revolving Fund to finance planning, design, and construction costs to bring the existing wastewater treatment plant into compliance with discharge permit requirements. (Clay Schultz)
16. Consider approving by resolution a request from the Bandera River Ranch Water Supply Corporation (Bandera County) for a \$450,000 loan from the Rural Water Assistance Fund to finance planning, design and construction costs associated with developing a new water well. (Clay Schultz)
17. Consider approving by resolution a request from the City of Seagraves (Gaines County) for a \$3,375,000 loan from the Texas Water Development Fund to finance planning, design, and construction of water and wastewater system improvements. (Lee Huntoon)
18. Consider affirming by resolution the commitment to provide financial assistance from the Clean Water State Revolving Fund to the City of Amarillo (Randall and Potter Counties) made in TWDB Resolution No. 13-114, and concurring in the Executive Administrator's environmental finding. (Jennifer Kennedy)
19. Consider affirming by resolution, the commitment to provide financial assistance from the Clean Water State Revolving Fund to the Aqua Water Supply Corporation (Bastrop County) made in

TWDB Resolution No. 13-142, and concurring in the Executive Administrator's environmental finding. (Clay Schultz)

20. Consider approving the adopted Minor Amendment to the 2011 Region H Regional Water Plan, relating to Recommended Brackish Groundwater Desalination and Plant Expansion Water Management Strategies, and authorizing the Executive Administrator to post notice for a public hearing for an associated amendment to the 2012 State Water Plan. (Temple McKinnon)
21. Consider approving the adopted Minor Amendment to the 2011 Region L Regional Water Plan, relating to a Recommended Seawater Desalination Water Management Strategy, and authorizing the Executive Administrator to post notice for a public hearing for an associated amendment to the 2012 State Water Plan. (Temple McKinnon)
22. Consider authorizing the Executive Administrator to negotiate and execute grant contracts on or before May 31, 2015, in a total amount not to exceed \$560,000 from the Agricultural Water Conservation Fund for the recommended Fiscal Year 2015 agricultural water conservation projects. (Cameron Turner)
23. Consider authorizing the Executive Administrator to publish a request for applications in the *Texas Register* for Fiscal Year 2015 Agricultural Water Conservation Grants for a total amount not to exceed \$1,490,000 from the Agricultural Water Conservation Fund. (Cameron Turner)
24. Briefing and discussion on drought conditions in the state of Texas. (Mark Wentzel)
25. The Board will receive comments from the public.
26. The Board may conduct a closed meeting to receive legal advice and discuss pending or contemplated litigation, settlement offers, and/or the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of specific Board employees, including the Executive Administrator and General Counsel, as permitted by Sections 551.071 and 551.074, the Texas Open Meetings Act, codified as Chapter 551 of the Texas Government Code. The Board may also meet in open meeting to take action on legal or personnel matters considered in the closed meeting as required by Section 551.103 of the Open Meetings Act, Chapter 551 of the Government Code.

The next currently scheduled meeting of the Texas Water Development Board will be January 8, 2015. Other meetings may be scheduled and will be posted in compliance with the Texas Open Meetings Act.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact Merry Klonower at (512) 463-8165 two (2) work days prior to the meeting so that appropriate arrangements can be made.

REGISTRATION FOR THIS BOARD MEETING STARTS AT 1:15 P.M. AND WILL CONTINUE UNTIL 2:00 P.M. PLEASE REGISTER BETWEEN THESE TIMES. LATE REGISTRATION COULD RESULT IN YOUR MISSING THE OPPORTUNITY TO COMMENT ON YOUR ITEM.